

**AGENDA**  
**Veneta City Council**

**Monday - February 13, 2006 - 7:00 p.m.**

*Veneta Administrative Center, 88184 8th Street, Veneta, Oregon*

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- 7:00    1.    **PUBLIC COMMENT** -    Maximum time 20 minutes.    Speakers will be limited to 3 minutes each.  
The Council will not engage in any discussion or make any decisions based on public comment at this time;  
however, they may take comments under advisement for discussion and action at a future Council meeting.
- 7:10    2.    **PUBLIC HEARINGS**
- a.    Park Dedication Ordinance
    - (1)    **Open Hearing**
    - (2)    **Declaration of Conflict of Interest or Ex-Parte Contacts**
    - (3)    **Staff Report**
    - (4)    **Public Testimony    (SEE REVERSE SIDE OF AGENDA)**
    - (5)    **Questions from the Veneta City Council**
    - (6)    **Close of Public Hearing**
    - (7)    **Deliberation and Decision**
      - (a)    **Discussion by Council**
      - (b)    **Adopt Findings of Fact**
  - b.    Amendments to the Veneta Land Development Ordinance and Land Division Ordinance
    - (1)    **Open Hearing**
    - (2)    **Declaration of Conflict of Interest or Ex-Parte Contacts**
    - (3)    **Staff Report**
    - (4)    **Public Testimony    (SEE REVERSE SIDE OF AGENDA)**
    - (5)    **Questions from the Veneta City Council and Planning Commission**
    - (6)    **Close of Public Hearing**
    - (7)    **Deliberation and Decision**
      - (a)    **Discussion by Council**
      - (b)    **Adopt Findings of Fact**
3.    **CONSENT AGENDA**
- a.    Minutes for January 23, 2006 (A)
  - b.    Bills Paid/Payable for January/February 2006 (A)
  - c.    Annual Wrecker/Salvage Yard License for Max's Auto Center (A)
  - d.    Liquor License for Veneta Chevron - Change of Ownership (A)
  - e.    Temporary Liquor License for St. Thomas Becket School - (A)
4.    **DEPARTMENT REPORTS**
- a.    FROM MAYOR/COUNCILORS
    - (1)    Request for use of the Community Center for a fund-raising event for the Mr. Falcon Pageant
  - b.    COUNCIL/COMMITTEE LIAISONS
5.    **STAFF REPORTS**
- a.    COMMUNITY SERVICES DIRECTOR.....MARGARET BOUTELL

- (1) Public Works Monthly Activity Report for January 2006
  - (2) Bi-Mart Wastewater Fee
  - (3) Presentation of Park Design by University of Oregon students
  - (4) **Ordinance 460** - AN ORDINANCE AMENDING SECTION 1, SUBSECTION b) OF ORDINANCE 165, VENETA'S ORDINANCE SETTING FEES FOR LAND USE AND IMPROVEMENT MATTERS; AND DECLARING AN EMERGENCY. First reading by title only. Second reading by title only and for final enactment. (A)
  - (5) **Resolution 910** - A RESOLUTION ESTABLISHING LAND USE PLANNING FEES; AND REPEALING RESOLUTIONS 767 AND 904
  - (6) Planning Commission Quarterly Report for 4<sup>th</sup> Quarter 2005 (A)
  - (7) W. Broadway Nuisance Abatement
- b. CITY ADMINISTRATOR..... RIC INGHAM
- (1) Economic Development Plan Update (A)
  - (2) )Strategic Planning - Ford Family Foundation (A)
  - (3) **Resolution 911** - RESOLUTION OF THE CITY OF VENETA AUTHORIZING A LOAN FROM THE SPECIAL PUBLIC WORKS FUND BY ENTERING INTO A LOAN CONTRACT WITH THE OREGON ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT. (A)

## 6. OTHER

## 7. ADJOURN

(A) - Indicates an attachment

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**CONSENT AGENDA** - All matters listed under the consent agenda are considered to be routine by the Veneta City Council and will be enacted by one motion and no separate discussion unless that item is removed from the consent agenda for discussion. Location is wheelchair accessible (WCA). Communication interpreter, including American Sign Language (ASL) interpretation, is available with 48 hours notice. Contact Sheryl Hackett Phone (541) 935-2191, FAX (541) 935-1838 or by TTY Telecommunications Relay Service 1-800-735-1232.

**TIMES ARE APPROXIMATE.**

**THIS MEETING WILL BE TAPE-RECORDED**

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**BLIC HEARINGS** - Please observe the following rules.

### **WRITTEN TESTIMONY:**

Written comments received seven (7) days prior to the meeting have been incorporated in the staff report. All comments, including those received up until the meeting, are presented to the Planning Commission members to be considered in their decision.

### **ORAL TESTIMONY:**

If you wish to testify with regard to a matter which has been set for *Public Hearing* please observe the following rules:

1. **State your name and address.**
2. **Indicate if you are in favor of or opposed to the proposal.**
3. **Limit your testimony to three (3) minutes. Testimony must be specific to the issue at hand. Keep your comments brief and to the point.**

The Planning Commission considers all public comments, staff reports, and City ordinances in arriving at a final decision. **Staff reports are available for review at Veneta City Hall - 88184 8th Street - Veneta, Oregon.**